2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2007 90403 025 ***150.00 DOCUMENT # P00000008635 1. Entity Name CIGAR CITY MOTOR LEASING, INC. 4000000 Principal Place of Business Mailing Address 6930 N. DALE MABRY HWY 1306 W KENNEDY BLVD TAMPA, FL 33614 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3371496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STRASKE, STEPHEN B II Street Address (P.O. Box Number is Not Acceptable) 1306 WEST KENNEDY BLVD. TAMPA, FL 33606 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE [Change ☐ Addition FERMAN, CECELIA NAME NAME STREET ADDRESS 1306 W KENNEDY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336061849 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME FARRIOR, LAURA NAME STREET ADDRESS 1306 W KENNEDY BLVD STREET ADDRESS TAMPA, FL 336061849 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITI F ☐ Change Addition BRAKEMAN, JAMES E NAME NAME 1306 W KENNEDY BLVD STREET ADDRESS STREET ADDRESS TAMPA, FL 336061849 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME FARRIOR, PRESTON NAME STREET ADDRESS 1306 W KENNEDY BLVD STREET ADDRESS TAMPA, FL 336061849 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FERMAN JR. JAMES L NAME NAME STREET ADDRESS 1306 W KENNEDY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336061849 CITY-ST-ZIP DVST TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STRASKE II, STEPHEN B

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with anyeddress, with all other like empowered.

NAME

STREET ADDRESS

CITY - ST-ZIP

SIGNATURE:

1306 W KENNEDY BLVD

TAMPA, FL 336061849

STREET ADDRESS

CITY-ST-ZIP

Steve StraskeII

4/17/07

(813)251-27WS

FILED

ATTACHMENT HOUS 8202

FOR PROFIT CORPORATION 2007 ANNUAL REPORT CIGAR CITY MOTOR LEASING, INC. DOCUMENT #P00000008635 Addendum

Names and Street Address of each Officer and Director continued

D Straske, Janice F. 1306 W. Kennedy Blvd

Tampa, FL 33606

addition

VP Tew, Douglas M. 1306 W. Kennedy Blvd Tampa, FL 33606 2 addition